CITY COUNCIL CITY OF SEAT PLEASANT CLOSED SESSION TUESDAY, JANUARY 16, 2018 8:00P.M.

1. OPENING

Call to Order

Council President Yeargin called the meeting to order at 8:51p.m.

• It was motioned by Councilmember Maxwell and Seconded by Councilmember Jones to begin the Closed Session. The motion carried.

Roll Call

Present: Councilmember Charl Jones, Councilmember Hope Love, Councilmember Lamar Maxwell Councilmember Shireka McCarthy, Councilmember Kelly Porter, Councilmember Gloria Sistrunk, Councilmember Reveral Yeargin

Absent: None

- The City Council met and the City Clerk was present during the meeting in accordance with General Provisions Article §3-305 (b) 1. To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.
- The City Council met and the City Administrator and the City Clerk were in attendance of the meeting for the City Council to discuss a personnel matter that related to the duties of an employee.

The meeting was adjourned at 9:29p.m.

The Closed Session was held at Seat Pleasant City Hall

The Councilmember's who voted to Close the meeting: Jones, Love, Maxwell, McCarthy, Porter, Sistrunk and Yeargin

Submitted by,

Dashaun N. Lanham, CMC

City Clerk